

JUN-29-2007 15:06 From: BANK OF AMERICA

5703303904

To: 919143237001

P.3/3

5703303904

INCOMING SWIFT MESSAGE

06/19/07

| SENDER SWIFT ADDRESS | RECEIVER SWIFT ADDRESS | MSG TYPE | COL ID | DOC TRACK ID | STATUS | ERROR FOUND |
|-------------------------|---------------------------|-------------|------------------|-----------------|--------|----------------|
| KFVT, | COLS | 499 | 0000000000000000 | 00000004148279 | LOG | NO |

AFN AMRO BANK, CENTRALIZED TRD FIN
177 ANNA SALAI 3/FL
UNIT 307-309, RAHEJA TOWER
CHENNAI

:20 : TRANSACTION REFERENCE NUMBER
: : C400629/2006
:
:79 : NARRATIVE
: : PAGE 2 OF 2
: : OUR REFERENCE :C400501/2006
: : DRAWER :AHILL KNIT WEARS
: : DRAWEE :AFFORDABLE LUXURY RYAN KENNY
: : INV NO :AKW-60/05-06, AKW-59/05-06
: : BILL AMOUNT :USD44,157.90
: : PART AMOUNT PAID:USD10,325.5 (ON 24MAY06)
: : CONSIGNEE(B/L) :BANK OF AMERICA C/O JENNIFER
: : CULVER
: : UNT AWB NO :GD 707 501 164 WW
: : DELIVERED ON :12TH APRIL 2006 AT 10.50 A.M.
: : IN THE HANDS OF C WESTLEY.
:
: : WE HAVE BEEN INFORMED BY THE DRAWER THAT DRAWEE
: : HAS ALREADY TAKEN DELIVERY OF GOODS UNDER THE
: : THREE COLLECTION BILLS.HOWEVER PAYMENT HAS NOT
: : BEEN RECEIVED FOR THE THREE BILLS EXCEPT FOR
: : THE THIRD BILL, WHERE PART PAYMENT HAS BEEN
: : RECEIVED.
:
: : PLEASE NOTE THAT CONSIGNEE IS YOUR GOOD BANK IN
: : ALL THE THREE CASES.SINCE THE DRAWEE HAS TAKEN
: : DELIVERY OF GOODS, TRUST YOU HAVE DELIVERED THE
: : DOCUMENTS TO THE DRAWEE.
:
: : REQUEST YOU TO EITHER MAKE PAYMENT FOR THE ABOVE
: : BILLS URGENTLY / RETURN THE DOCUMENTS TO US
: : IMMEDIATELY
:
: : REGARDS,
: : CENTRALISED TRADE FINANCE,CHENNAI
: : INDIA
:
:

C